

# **CHARTER TOWNSHIP OF WHITE LAKE**

## **Approved Minutes of the Regular Board of Trustees Meeting**

**January 15, 2013**

Supervisor Baroni called the meeting to order at 7:00 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor  
Terry Lilley, Clerk  
Mike Roman, Treasurer  
Carol Burkard, Trustee  
Rik Kowall, Trustee  
Scott Ruggles, Trustee  
Andrea Voorheis, Trustee

Also Present: Lisa Hamameh, Attorney  
Sean O'Neil, Planning Director  
Amy Bertin, Recording Secretary

Supervisor Baroni made the following changes to the Agenda: Add Executive Session.

Clerk Lilley added an updated List of Bills as well as a date correction to Resolution #13-001 and Treasurer's Report.

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve the following changes to the Agenda: Add Executive Session, Treasurer's Report, List of Bills, and correct Resolution #13-001. The MOTION PASSED by a voice vote (7 yes votes).**

### **PUBLIC COMMENTS**

Gary Hanger, 9301 Cedar Island Road. He has a complaint about boom cars in his neighborhood. He is asking the Board for some relief of this ongoing problem by possibly adopting a boom car ordinance or making an addition to the existing noise ordinance to address this issue. He read into the record a sample ordinance which other communities have adopted.

Norm Newberger, 8760 Arlington. He wanted to call attention to the shortfall in the sewer funding. The SAD for Pontiac Lake is completely closed and the only source to recover it is from the general improvement fund. The riparians have been overcharged for the last ten years. If you take the money remaining that was collected from the Lake Improvement Board SAD, that more than offsets and pays into the general fund.

Molly Hall, 9533 Steephollow Drive. She introduced herself to the community and to the

Board. She is Senator Mike Kowall's new District Director. She plans on attending as many Board meetings as possible. If anyone has issues to discuss, please feel free to approach her after the meeting. Senator Kowall and she are going to make a greater effort to be more visible in the community.

Irene Jacobs, 2020 Kingston. The Township has done a great job working with her concerning her neighbors. She handed out pictures to the Board illustrating a current situation where her neighbor built a fence making it impossible for her to back out of her driveway safely. She would like the Board to look at something to keep this from happening to somebody else.

Thomas Johnson, 9136 Buckingham. There was once an ordinance dealing with running a business out of your home with commercial vehicles and equipment stacked around. The owner of 2010 Kingston Road could possibly be violating that. Please keep working on it. The Board's been doing a good job.

Larry Ostrowski, Director of White Lake Township Library. A newsletter was recently sent out updating everyone on current happenings at the library. The annual Mini Golf Fund Raising Event is coming up on March 3<sup>rd</sup>. There has been good support from the community. This year the funds will be used to purchase some Leap Frog materials for preschool learning. He is hoping everyone who supported the event in the past will continue to do so and new members will consider helping out.

Trustee Voorheis. She is the Parks and Rec liaison. This month there is a survey online. There is a five year visioning session tomorrow night at the Dublin Community Center. She encouraged the public to please fill out the survey to have input on the issues. She was recently at Bloomer Park and would encourage everyone to visit. It is a small, natural park with very beautiful atmosphere for walking.

#### **CONSENT AGENDA**

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
  - 1. TREASURER'S REPORT**
  - 2. COMMUNITY DEVELOPMENT**
  - 3. FIRE DEPARTMENT (Dec 2012 and 2012 annual)**
  - 4. POLICE DEPARTMENT**
  - 5. WATER DEPARTMENT**
- D. BUDGET AMENDMENTS**
- E. APPOINTMENT TO ZONING BOARD OF APPEALS**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Consent Agenda. The **MOTION PASSED** by a voice vote (7 yes votes).

## MINUTES

### A. DECEMBER 18, 2012

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Ruggles to approve the Minutes for December 18, 2012. The MOTION PASSED by a voice vote (7 yes votes).

## RESOLUTIONS

### A. RESOLUTION #13-001, ASPEN MEADOWS STREET LIGHTING

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #13-001, Postponing Public Hearing on the Street Light Assessment until the next meeting. The MOTION PASSED by a voice vote (7 yes votes).

## NEW BUSINESS

### A. FIRST READING, MCDONALD'S REZONING

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve moving to Second Reading, McDonald's Rezoning. The MOTION PASSED by a voice vote (7 yes votes).

### B. FIRST READING, DAVE & AMY'S REZONING

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Voorheis to approve moving to Second Reading, Dave & Amy's Rezoning. The MOTION PASSED by a voice vote (7 yes votes).

### C. FIRST READING, AMENDMENT TO FEE ORDINANCE

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve moving to Second Reading, Amendment to Fee Ordinance. The MOTION PASSED by a voice vote (7 yes votes).

### D. WHITE LAKE HILL EXTENSION REQUEST

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the one year extension for White Lake Hill, File No. 07-021, requiring the applicant to comply with any new ordinances passed upon final approval. The MOTION PASSED by a voice vote (7 yes votes).

## EXECUTIVE SESSION

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to adjourn into Executive Session. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to return to general session at 8:30 p.m. The MOTION PASSED by a voice vote (7 yes votes).

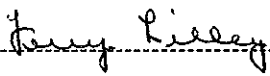
It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to proceed as discussed in Executive session. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Trustee Roman, SUPPORTED by Trustee Burkard to hire an expert sound person to record decimal readings at 2040 Ford Road at a cost not to exceed \$5000. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Trustee Voorheis, SUPPORTED by Trustee Kowall to adjourn the meeting . The MOTION PASSED by a voice vote (7 yes votes).

The meeting was adjourned into Executive Session at 8:42 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, hereby certify that the foregoing is a true copy of the January 15, 2013 regular board meeting minutes.

  
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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan